

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, FEBRUARY 16, 2010, AT
THE OFFICES OF THE PARKING AUTHORITY, 14 MAPLE AVENUE, SUITE 101,
MORRISTOWN, NEW JERSEY, AT 7:00 P.M. PREVAILING TIME**

The meeting was called to order by Vice Chairperson Brady, who then announced that "Notice of this meeting was provided in accordance with a Resolution adopted by the Board of Commissioners of the Parking Authority of the Town of Morristown, New Jersey at the Reorganization Meeting on January 5, 2010, setting forth the time, date and location of each meeting. A copy of the Resolution was distributed to The Daily Record and The Star Ledger, filed with the Executive Director of the Parking Authority, posted on the Bulletin Board at the Parking Authority Office building and mailed to any person who has requested and prepaid the established fee for such mailing".

Present - Commissioners Brady, Elms, Garibian and Lucia;

Also Present- George Fiore, Executive Director, Patrick W. Geary, Operations Manager, Robert S. Goldsmith, Esq., Parking Authority Counsel.

Absent - Chairperson Gervasio.

At this point, there was a moment of silence for former Commissioner David Williamson.

At this point, the Executive Director presented the Minutes of the February 2, 2010, Regular Meeting. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the Minutes were approved.

The following communications were presented for the record:

Under date of February 1, 2010

To: Mr. Rowland V. Lucid, Jr., Esq.
From: Robert Beckelman, Esq.

Correspondence concerning the parking arrangement and payments due from DB Holding Company, to the Morristown Parking Authority and outlining a proposal for same. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of February 3, 2010

To: Mr. Paul Freeland, The First Baptist Church
From: George Fiore, Executive Director

Correspondence providing check in the amount of \$4,687.20, representing the first semi-annual payment due for leasing church property adjacent to and part of the Cattano Mall parking facility due March 1, 2010 for the lease period March 1, 2010, through February 28, 2011. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of February 3, 2010

To: Chairperson and Commissioners and Counsel - Morristown Parking Authority
From: George Fiore, Executive Director

Correspondence providing Morristown Parking Authority Committee Schedule. On motion of Commissioner Garibian, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of February 3, 2010

To: Rebecca P. Feldman
From: Morristown Parking Authority

Correspondence providing copy of article entitled "State Lawmakers Take Aim at Free Parking", which appeared in the Los Angeles times. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of February 12, 2010

To: Cynthia Evans, The Geraldine R. Dodge Foundation
From: George Fiore, Executive Director

Correspondence advising that The Geraldine R. Dodge Foundation's payment in lieu of taxes (PILOT) is \$20,572.50, based on a rate of \$1.50 per square foot. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of February 12, 2010

To: Mr. Richard Liptak, The Seeing Eye, Incorporated
From: George Fiore, Executive Director

Correspondence advising that The Seeing Eye, Incorporated's payment in lieu of taxes (PILOT) is \$2,820.00, based on a rate of \$1.50 per square foot. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of February 12, 2010

To: Laura K. Lande, The Fannie Rippel Foundation
From: George Fiore, Executive Director

Correspondence advising that The Fannie Rippel Foundation's payment in lieu of taxes (PILOT) is \$4,993.50, based on a rate of \$1.50 per square foot. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of February 15, 2010

To: Chairperson and Commissioners
From: George Fiore, Executive Director

Correspondence advising that the lease of Laurence Shapiro, Esq., in the 10 Pine Street Office Building expires on March 31, 2010 and Mr. Shapiro has indicated his wish to extend the lease for four years with an opt-out provision after the first two years. The Executive Director explained the terms of the proposed lease and the desire to retain the tenant. Mr. Goldsmith affirmed that given current market conditions he supported Mr. Fiore's judgment in maintaining the rent rather than increasing the rent so as to retain the tenant and that tenant retention is more important than increased rents in the current market conditions. Following a brief general discussion, on motion of Commissioner Lucia, seconded by Commissioner Garibian, the proposed terms were authorized on the following vote:

Ayes - Commissioners Brady, Elms, Garibian and Lucia;

Nays - None.

Absent - Chairperson Gervasio.

Under date of February 16, 2010

To: George Fiore, Executive Director
From: Timothy P. Dougherty

Correspondence requesting several documents so that Mayor Dougherty can educate himself regarding the Parking Authority. The Executive Director and various Commissioners indicated that they were unaware of the context or reason for the request. Mr. Fiore indicated that he would begin compiling the information requested. On motion of Commissioner Garibian, seconded by Commissioner Lucia, the letter was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the January 2010 Monthly Enforcement Report. The Commissioners and Administration indicated that they were pleased with the level of enforcement. The Executive Director reminded the Board of Commissioners that the Parking Authority, in cooperation with the Town of Morristown it makes available its various parking facilities for Morristown residents to park during snow emergencies and to facilitate snow clearing operations. On motion of Commissioner Lucia, seconded by Commissioner Garibian the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the January 2009/2010 Comparative Meter Revenue Report. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the January 2009/2010 Comparative Cash Revenue Report. On motion of Commissioner Garibian, seconded by Commissioner Lucia, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented the January 2009/2010 Year-to-Date Revenue Summary. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the report was accepted for file.

At this point, under the Old Business portion of the meeting, the Executive Director reviewed the revised Morristown Parking Authority Informational Attachment to Parking Summons. In answer to an inquiry, the Executive Director advised that the Violations Bureau in Morristown did not want any further dollar breakdown which might create confusion. The various Commissioners suggested some further revisions which the Executive Director indicated would be implemented.

There was no New Business.

There was no Executive Session.

The following Resolutions were presented for the record:

Resolution No. 27-2010 - Resolution Authorizing Gibbons P.C. the Award of a Non-Fair and Open Contract for Bond Counsel Legal Services. On motion of Commissioner Garibian, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms, Garibian and Lucia;
Nays - None.
Absent - Chairperson Gervasio.

Resolution No. 28-2010 - Resolution Authorizing Schindler Elevator Corporation the Award of a Non-Fair and Open Contract for Elevator Services. On motion of Commissioner Lucia, seconded by Commissioner Elms, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms, Garibian and Lucia;
Nays - None.
Absent - Chairperson Gervasio.

Resolution No. 29-2010 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms, Garibian and Lucia;
Nays - None.
Absent - Chairperson Gervasio.

There being no further business to be transacted, on motion of Commissioner Garibian, the meeting was held adjourned.

George Fiore, Executive Director

Anthony Lucia, Secretary

Prepared By: Robert S. Goldsmith, Esq.